

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF MAY 19, 2015**

Present: President Torres and Council Members Adelson, Eramo, Goggin and Mandel.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 162 West Park Avenue, (second floor), Long Beach, New York.
Re: Martial Arts Studio

The application of the owner Vincent Cosentino, Oak Beach, New York for exemption for off-street parking at premises 162 West Park Avenue (second floor), is granted, only and during the time that such premises shall be used as a Martial Arts Studio.

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 160 West Park Avenue, (street floor), Long Beach, New York.
Re: Nail Salon and Spa

The application of the owner Smiley Realty LLC, Hewlett, New York for exemption for off-street parking at premises 160 West Park Avenue (street floor), is granted, only and during the time that such premises shall be used as a Nail Salon and Spa.

Adopted Unanimously

3. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Building Code – Apprenticeship Requirements.

Summary: This amendment to the Code is to update our Apprenticeship Requirements.

Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.

Adopted Unanimously

4. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2015 to June 30, 2020, Inclusive.

The Capital Improvement Program for the five year period from July 1, 2015 to June 30, 2020, inclusive, which is on file in the Office of the City Clerk, is hereby adopted.

Adopted Unanimously

5. Bond Ordinance Authorizing Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$12,305,500, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$12,305,500 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.

6. Resolution Authorizing the Adoption of the Budget for the Fiscal Year Commencing July 1, 2015 and Ending June 30, 2016, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy.

The Budget of the City of Long Beach for fiscal year commencing July 1, 2015 and ending June 30, 2016, providing for the expenditure of \$99,878,268 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

The sums of money designated in the Budget as appropriations for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$33,655,100. The rate of tax required to produce such amount is determined to be \$15.5937 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$20.7137 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

The Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Adopted Unanimously

7. Bond Ordinance Authorizing Financing for Cost of Separation Payments To or For the Benefit of Employees of the City, Stating the Estimated Total Cost Thereof is \$3,500,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$3,500,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.

8. Resolution Authorizing the City Manager to Purchase Additional Single Stream Recycling Buckets with Lids.

The City Manager is authorized to purchase an additional 3,000 recycling buckets with lids from, T.M. Fitzgerald & Associates, Havertown, PA, at a total cost of \$54,300.

Adopted Unanimously

9. Resolution Authorizing Budget Amendment to the General Fund 2014-2015 Fiscal Year.

The following amendment to the General Fund for the 2014-2015 Fiscal Year is hereby authorized:

GENERAL FUND
2014-2015 Fiscal Year

Increase Estimated Revenues:	A10510		\$56,186.51
A0040.44962	Transit, Preventive Maintenance	\$ 6,186.51	
A0027.42770	Other Unclassified Revenues	\$50,000.00	

Increase Appropriations:	A20960		\$56,186.51
A5989.43604	LIRR Parking Deck Maintenance	\$ 6,186.51	
A1490.54449	Public Works, Masonry	\$50,000.00	

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: May 20, 2015

David W. Fraser
City Clerk